

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044090

FILED
Mar 31, 2010
Secretary of State

Entity Name: ACP BRICKELL HOLDINGS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
702
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 74-3212530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SALVATORE, CAVALLARO
1110 BRICKELL AVE
SUITE 702
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SALVATORE CAVALLARO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALLARO, SALVATORE
Address: 2645 SOUTH BAYSHORE DR APARTMENT 804
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: PERRI, ANDREINA M
Address: 2645 SOUTH BAYSHORE DR APARTMENT 804
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SALVATORE CAVALLARO

MGR

03/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date